

WELLESLEY HOUSING AUTHORITY

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Wellesley Housing Authority Special Board Meeting Online Remote Meeting Agenda

Thursday, October 7, 2021 – 9:30 AM

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

AMENDED AGENDA: ADDED RESOLUTION #2021-54

1. Roll Call
2. **Resolution #2021-53:** Approval of Certificate of Final Completion for FISH #324090- Exterior Door Replacement at 41 River Street
3. **Resolution #2021-54:** Approval of Reclassification of Maintenance Employee
4. **Discussion item:** Presentation from D&V Mainsail regarding Executive Director Search Process
5. **Executive Session Under M.G.L. c. 30A, §21 (A), Exemption #2,** to discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
6. Adjournment

Next Meeting Date: Thursday October, 28, 2021

REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally.